



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

# FORMAL MEETING MINUTES

## BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,  
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, August 06, 2008  
9:00 AM**

### LIBRARY DISTRICT AGENDA

The Board of Directors of the Library District convened in Formal Session at 9:00 AM on Wednesday, August 06, 2008, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

**L-1. REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE**

Approve the reappointment of William "Wink" Weiss to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2009. (ADM2805-001) (C-06-08-112-9-00)

Motion to continue to the August 20, 2008, meeting by Director Wilcox, Seconded by: Director Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**L-2. APPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE**

Approve the appointment of Ed Van Winkle to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2010. (C-06-08-113-9-00)

Motion to continue to the August 20, 2008, meeting by Director Wilcox, Seconded by: Director Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**L-3. REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE**

Approve the reappointment of Janet Mills to the Library District Citizens' Advisory Committee representing Supervisorial District 1. The term of the appointment will be effective as of the date Board approval through June 30, 2010. (C-06-09-027-9-00)

Director Brock thanked Janet Mills for her years of service on this Board and for her willingness to be reappointed. He said that she and her husband had raised money for the District over the years that reached six-figures.

Motion to approve by: Director Wilcox, Seconded by: Director Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**LIBRARY DISTRICT ADDENDUM**

**LA-1. MINUTES**

Approve the minutes of the Board of Directors meetings held January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-043-7-00)

Motion to approve by: Director Wilcox, Seconded by: Director Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Andrew Kunasek, Chairman of the Board

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Fran McCarroll, Clerk of the Board